## AGENDA STANDARDS COMMITTEE

April 8, 2002 10:00 am-3:00pm Wyndham Gardens

TIME TOPICS	PURPOSE/ OUTCOMES
10:00 Welcome and Review the agenda	OUTCOMES
10:05 Update on activities since last meeting	Information sharing
A. Results of RFP and Contract Negotiations Discussion with the Contractors Overview of Trainings Overview of Baseline work	
B. Legislative Hearing-1-18-02	
C. Report on DOH Trainings	
D. Update on National Interest in this Work	
11:20 BREAK	
11:30 Report from the Administrative Subcommittee Recommendations Proposed first draft of measures	
12:00 LUNCH SERVED	
12:30 Discussion of Administrative Recommendations	Decision to accept the report
1:00 Discussion on the Uses of the Standards	Workgroups
A. Quality Improvement	
B. Description of the public health system	
C. Linking financing to performance of the standards	
2:30 Reconvene and discussion	Recommendations/
3:00 Adjournment	next steps

Next meeting: A meeting will be scheduled between July and August